

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, January 8, 2009**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President O' Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

## Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Board of Commissioners

At 12:12 pm, President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Authorization

- 1     [08-2597](#)     Authority to add Project 08-174-3D, Final Settling Tanks Batteries A, B, C, and D, Rehabilitation of Concrete, Stickney Water Reclamation Plant to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$2,500,000.00  
  
         **Approved**

## Purchasing Committee

### Report

- 2     [08-2602](#)     Report of bid opening of Tuesday, December 9, 2008  
  
         **Published and Filed**
- 3     [08-2620](#)     Report of bid opening of Tuesday, December 16, 2008  
  
         **Published and Filed**
- 4     [08-2630](#)     Report on rejection of bids for Contract 09-808-11, Furnish, Deliver, and Install Equipment for Sodium Hypochlorite Dosing at the Calumet Water Reclamation Plant, estimated cost \$30,000.00  
  
         **Published and Filed**

**Authorization**

- 5      [08-2592](#)      Authorization to amend the board transmittal letter for authority to issue purchase order and enter into an agreement with SimplexGrinnell, L.P., to Furnish and Deliver Replacement Parts and Services for the Fire Detection System at the Stickney Water Reclamation Plant, in an amount not to exceed \$391,311.00, Account 101-69000-612780, Requisition 1245111 (*Deferred from the December 4, 2008 Board Meeting*)

**Approved**

- 6      [08-2618](#)      Authorization for payment to The Water and Wastewater Leadership Center, for tuition fees for four (4) Senior Managers in various departments to attend a 12-day Residential Leadership Development Program in an amount not to exceed \$42,000.00, Account 101-25000-601100

**Approved**

**Authority to Advertise**

- 7      [08-2588](#)      Authority to advertise Contract 09-984-11 Painting of Final Settling Tanks at the Stickney Water Reclamation Plant, estimated cost \$430,000.00, Account 101-69000-612650, Requisition 1261868

**Approved**

- 8      [08-2589](#)      Authority to advertise Contract 09-640-11 Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Service Area, estimated cost \$156,400.00, Account 101-67000-623560, Requisitions 1255742, 1256447, 1256461

**Approved**

- 9      [08-2590](#)      Authority to advertise Contract 09-656-11 Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, estimated cost \$581,000.00, Accounts 101-69000/68000/67000-612600/612650, Requisitions 1248017, 1259802, 1259826

**Approved**

- 10     [08-2591](#)      Authority to advertise Contract 09-915-11 Services to Repair SCADA and DCS Systems at Various Locations in the Stickney Service Area, estimated cost \$60,000.00, Account 101-69000-612650, Requisition 1261852

**Approved**

- 11     [08-2613](#)      Authority to advertise Contract 09-632-11 Furnishing and Delivering Sodium Hypochlorite to Various Service Areas, estimated cost \$1,875,300.00, Accounts 101-67000/68000/69000-623560, Requisitions 1258899, 1264062, 1261205, 1263222, 1262567, 1263223

**Approved**

- 12      [08-2640](#)      Authority to advertise Contract 09-937-11 Rehabilitation of One Crane 66", Iron Body, Double Disc Gate Valve and One 66" Patterson Valve Stem Assembly for the Stickney Water Reclamation Plant, estimated cost \$360,000.00, Account 101-69000-612600, Requisition 1262494

**Approved**

- 13      [08-2643](#)      Authority to advertise Contract 09-771-11 Underground Infrastructure Cleaning in the North Service Area, estimated cost \$650,000.00, Account 101-67000-612600, Requisition 1259028

**Approved**

**Issue Purchase Order**

- 14      [08-2608](#)      Issue purchase order and enter into an agreement with Calco, Ltd., to Furnish and Deliver Preventive Maintenance, Emergency Repair Service and Parts for Water Purification Systems at the Egan, Stickney and Industrial Waste Analytical Laboratories, in an amount not to exceed \$73,056.00, Account 101-16000-612490, Requisition 1258942

**Approved**

- 15      [08-2609](#)      Issue purchase order and enter into an agreement with Hach Company, for a preventive maintenance agreement and parts at various locations, in an amount not to exceed \$33,338.80, Accounts 101-16000-612970 and 623570, Requisition 1256457

**Approved**

- 16      [08-2632](#)      Issue purchase order and enter into an agreement with Environmental Resource Associates, to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed \$26,000.00, Account 101-16000-623570, Requisition 1261913

**Approved**

- 17      [08-2634](#)      Issue purchase order for Contract 09-114-11 Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids Samples to Eberline Analytical Corporation, in an amount not to exceed \$104,440.00, Account 101-16000-612490, Requisition 1245112

**Approved**

- 18      [08-2638](#)      Issue purchase order and enter into an agreement with Mr. James Dencek at a monthly fee of \$12,447.85 for administrative services relating to Board of Commissioners' activities for a period of one year from January 1, 2009 through December 31, 2009 in an amount not to exceed \$149,374.20, Account 101-11000-601170

**Approved**

- 19      [08-2646](#)      Issue purchase order and enter into an agreement with Baetis Environmental Services, Inc., for Biostatistician Support, in an amount not to exceed \$60,000.00, Account 101-16000-601170, Requisition 1261847

*Barbara J. McGown lifted her earlier deferral*

**Approved**

**Award Contract**

- 20      [08-2594](#)      Authority to award Contract 09-618-11, Maintenance and Repair of Switchgear, Transformers and Motors at the Egan Water Reclamation Plant, to Magnetech Power Services, LLC in an amount not to exceed \$75,000.00, Account 101-67000-612650, Requisition 1253598

**Approved**

- 21      [08-2603](#)      Authority to award Contract 09-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to H P Products Corporation, in an amount not to exceed \$62,429.92, Group B to The Standard Companies, in an amount not to exceed \$28,299.26, Account 101-20000-623110, 623170, 623660

**Approved**

- 22      [08-2604](#)      Authority to award Contract 08-782-12 (Re-Bid) Services to Paint Final Tanks at the Kirie Water Reclamation Plant, to Northwestern Contractors, Inc., in an amount not to exceed \$169,000.00, Account 101-67000-612650, Requisition 1231328

**Approved**

- 23      [08-2612](#)      Authority to award Contract 09-003-11 Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, Group A to Indelco Plastics Corporation, in an amount not to exceed \$16,716.00, Group B to CCP Industries, Inc., a subsidiary of The Tranzonic Companies, Inc., in an amount not to exceed \$41,914.92, Account 101-20000-623570

**Approved**

- 24      [08-2633](#)      Authority to award Contract 09-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period to Avalon Petroleum Company, Inc., in an amount not to exceed \$569,450.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820 Requisitions 1254264, 1256323, 1256330, 1256403, 1256404, 1256434 and 1256435

**Approved**

- 25      [08-2635](#)      Authority to award Contract 91-177-CE, Distributed Control System for Solids Processes at SWRP, MSPS and Remote Stations, SSA, to Divane Bros. Electric Co., in an amount not to exceed \$32,242,242.89, Account 401-50000-645650, Requisition 1245911  
**Approved**
- 26      [08-2636](#)      Authority to award Contract 09-837-11, Maintaining BOD and Ammonia Analyzer Systems at the Calumet and Lemont Water Reclamation Plants, Groups A and B to Endress & Hauser, Inc., in an amount not to exceed \$49,440.00, and Groups C & D to Gasvoda & Associates, Inc., in an amount not to exceed \$87,060.00, Account 101-69000-612680, Requisition 1233596  
**Approved**
- 27      [08-2644](#)      Authority to award Contract 09-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Group A to Apple Scientific, Inc., in an amount not to exceed \$63,390.00, Account 101-20000-623570  
**Approved**
- 28      [08-2645](#)      Authority to award Contract 09-910-11, Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in an amount not to exceed \$540,000.00, Account 101-69000-612650, Requisition 1249978  
**Approved**

**Increase Purchase Order/Change Order**

- 29      [08-2598](#)      Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan Water Reclamation Plant to IHC/KED, a Joint Venture, in an amount of \$5,621.70, from an amount of \$7,593,580.09 to an amount not to exceed \$7,599,201.79, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624  
*Barbara J. McGowan lifted her earlier deferral*  
**Approved**
- 30      [08-2599](#)      Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$207,630.00, from an amount of \$40,795,091.26 to an amount not to exceed \$41,002,721.26, Account 401-50000-645650, Purchase Order 5000594 (*As Revised*)  
*Barbara J. McGowan lifted her earlier deferral*  
**Approved**

- 31      [08-2600](#)      Authorization to increase cost estimate for Contract 06-218-3M (Re-bid) Blower Nos. 9 and 10 and Air Main Installation at the Calumet Water Reclamation Plant, from \$15,000,000.00 to \$18,800,000.00, Accounts 101-50000-612650, 401-50000-645650 and 645750, Requisition 1250430  
**Approved**
- 32      [08-2605](#)      Authorization to increase cost estimate for Contract 09-808-11 Furnish, Deliver, and Install Equipment for Sodium Hypochlorite Dosing at the Calumet Water Reclamation Plant, from \$30,000.00 to \$45,000.00, Account 101-68000-612650, Requisition 1249901  
**Approved**
- 33      [08-2606](#)      Authority to increase purchase order and amend the agreement with ASci Corporation, for Contract 06-RFP-11, Sediment Characterizing and Toxicity Testing, in an amount of \$14,500.00, from an amount of \$31,700.00, to an amount not to exceed \$46,200.00, Account 101-16000-601170, Purchase Order 3045392  
**Approved**
- 34      [08-2607](#)      Authority to increase purchase order to Accurate Instrument Repair, to Furnish and Deliver Emergency Parts and Service in an amount of \$2,000.00 from an amount of \$9,500.00 to an amount not to exceed \$11,500.00, Account 101-16000-612970, Purchase Order 8005078  
**Approved**
- 35      [08-2610](#)      Authority to decrease Contract 06-644-11, Furnishing, Delivering, Installing and Maintaining a Hydrogen Peroxide Injection System at the Calumet Water Reclamation Plant, to U.S. Filter Wastewater Group, Inc., in an amount of \$21,908.00, from an amount of \$209,885.20, to an amount not to exceed \$187,977.20, Account 101-68000-623560, Purchase Order 5000585  
**Approved**
- 36      [08-2619](#)      Authority to increase purchase order and amend the agreement with CH2M Hill, Inc. for developing the Calumet-Sag Channel Detailed Watershed Plan-Phase B, in an amount of \$263,309.00, from an amount of \$1,971,951.00 to an amount not to exceed \$2,235,260.00, Account 501-50000-601410, Purchase Order 3044706  
**Approved**

- 37      [08-2622](#)      Authority to increase purchase order and amend the agreement with Marquette University, to provide modeling support to the District in the development of an integrated strategy to meet the dissolved oxygen (DO) standards for the Chicago Waterway System (CWS) and to provide technical assistance in verification of the flow transfer to the Fox River Water Reclamation District's (FRWRD) South Plant from the Hanover Park Water Reclamation Plant's (HPWRP) Service Area in an amount of \$15,556.00, from an amount of \$209,050.00, to an amount not to exceed \$224,606.00, Account 101-66000-601170, Purchase Order 3048074

**Approved**

- 38      [08-2624](#)      Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of \$60,000.00, from an amount of \$587,200.00, to an amount not to exceed \$647,200.00, Account 101-69000-612680, Purchase Order 5000681

**Approved**

- 39      [08-2625](#)      Authority to decrease purchase order and amend the agreement with RMT, Inc. (RMT), for professional environmental engineering services including phase I environmental site assessments and phase II environmental site investigations in an amount of \$849.36, from an amount of \$500,000.00, to an amount not to exceed \$499,150.64 Account 101-15000-601170, Purchase Order 8003160

**Approved**

- 40      [08-2626](#)      Authority to decrease purchase order and amend the agreement with Consoer Townsend Envirodyne Engineers, Inc. (CTE), for professional environmental engineering services including phase I environmental site assessments and phase II environmental site investigations in an amount of \$10,446.84, from an amount of \$296,157.87, to an amount not to exceed \$285,711.03 Account 101-15000-601170, Purchase Order 3027686

**Approved**

- 41      [08-2628](#)      Authority to decrease purchase order to Wilkens-Anderson Company, to Furnish and Deliver Miscellaneous Laboratory Chemicals and Supplies to Stickney, Egan, and Calumet Laboratories in an amount of \$263.17 from an amount of \$13,649.49 to an amount not to exceed \$13,386.32, Account 101-16000-623570, Purchase Order 8004906

**Approved**

- 42      [08-2629](#)      Authority to decrease Contract 05-RFP-02 Vehicle Location System, with Networkcar, Inc., in an amount of \$1,697.70, from an amount of \$414,491.84 to an amount not to exceed \$412,794.14, Account 101-15000-612860, Purchase Order 3033408

**Approved**



## Budget & Employment Committee

### Report

- 43      [08-2611](#)      Report on Receipt of Federal Emergency Management Agency (FEMA) Grant Number 1729-031-U0362-00 for Reimbursement for the District's Costs Related to Mitigation Efforts During the Rain Event of August 2007 in the amount of \$896,301.00
- Published and Filed**

## Judiciary Committee

### Authorization

- 44      [08-2616](#)      Authorization to amend the board transmittal letter for Request for Approval of Tender Agreement with North American Specialty Insurance Company and Acceptance of the Replacement Completion Contractor, National Power Rodding Corporation, in an amount not to exceed \$328,829.68. Contract 07-653-12
- Approved**

## Pension, Personnel Relations & Civil Service Committee

### Report

- 45      [08-2647](#)      2008 Annual Report of the Civil Service Board
- Published and Filed**

### Authorization

- 46      [08-2641](#)      Authority for the MWRD Retirement Fund recommendations for the State of Illinois 2009 legislative program
- Motion to Divide*
- A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:**    8 -    Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien
- Legislative Initiative #1*
- A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

*Legislative Initiative #2*

**A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

*Legislative Initiative #3*

**A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

*Legislative Initiative #4*

**A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

*Legislative Initiative #5*

**A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that this Agenda Item be Deferred to the meeting of February 5, 2009. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

*Legislative Initiative #6*

**A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

## Public Information & Education

### Report

- 47      [08-2637](#)      Report on District participation in 2009 parades

Published and Filed

## Real Estate Development Committee

### Authorization

- 48      [08-2596](#)      Authority to ratify the Executive Director's December 23, 2008, execution of a 4-1/2 month permit to the Village of Lemont, Main Channel Parcel 23.04, located along the south bank of the Main Channel west of Lemont Road in Lemont, Illinois, for the storage and dumping of snow, consideration shall be \$10.00

Approved

## State Legislation & Rules Committee

### Authorization

- 49      [08-2648](#)      Recommendations for the State of Illinois 2009 Legislative Program (*Deferred from the December 18, 2008 Board Meeting*)

**A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Agenda Item be Deferred. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

## Miscellaneous and New Business

### Additional Agenda Items

- 50      [09-0001](#)      MOTION to accept the Standing Committees for 2009-2010 (*As Revised*)
- Adopted
- 51      [09-0002](#)      MOTION to appoint Paul L. Williams as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago
- Deleted by the Executive Director
- 52      [09-0003](#)      MOTION to appoint Charles R. Vaughn as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago
- Deleted by the Executive Director

- 53      [09-0004](#)      MOTION to appoint Gabriel Lopez & Associates as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

**Deleted by the Executive Director**

- 54      [09-0005](#)      MOTION to appoint Barbara J. McGowan as Trustee of the MWRD Retirement Fund

**Adopted**

**Approval of the Consent Agenda with the exception of Items: 46, 49, 51, 52, 53, 55, 56, 57, and 58**

**A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

- 55      [09-0006](#)      MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for Metropolitan Water Reclamation District of Greater Chicago

**Deleted by the Executive Director**

- 56      [09-0009](#)      MOTION to nominate the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Barbara J. McGowan, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

- 57      [09-0010](#)      MOTION to nominate the Vice-President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

- 58      [09-0011](#)      MOTION to nominate the Chairman of Finance of the Board of Commissioners of the Metropolitan Water Reclamation District

**A motion was made by Kathleen Therese Meany, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

## Meeting Summary

### Speakers

*George Blakemore, a private citizen, asked where the Water and Wastewater Leadership program is going to be held and suggested that upon completion, the Leadership Center participants share their knowledge with other District employees. (Re: Purchasing Item 6)*

### Summary of Requests

*Frederick Feldman:  
President O'Brien requested a Resolution be prepared for Patricia Young*

*Frederick M. Feldman:  
George Blakemore asked for a copy of the Law that states that elected officials can return to Civil Service status upon their resignation.*

*Frederick M. Feldman:  
President O'Brien requested a written response to Mr. Blakemore's questions.*

*Sue Boutin:  
Debra Shore requested a study session (Re: Pension, Personnel Relations and Civil Service #46, Legislative Initiative #5)*

*Patrick J. Foley:  
Cynthia M. Santos and President O'Brien asked that a luncheon with the Union Representatives be arranged*

### Study Session

*James Dencek will survey Board Members for a mutually convenient date, before the February 5, 2009 Board Meeting, to schedule a study session on the multiple used to calculate the annual tax levy (Re: Pension, Personnel Relations and Civil Service Item #46, Legislative Initiative #5)*

### Board Letter Submission Dates

**The next regular board meeting is scheduled for January 22, 2009, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Purchasing Agent for signature and preparation: January 12, 2009**

**Date Board letters are due to the General Superintendent: 1:00 p.m., January 15, 2009**

**Adjournment**

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, January 22, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres  
Clerk

**Aye:** 6 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 8, 2009, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

January 8, 2009